

**BOARD of FINANCE
MEETING NOTICE**

April 5, 2016

7:30 PM

**TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding OPEB assumed earnings rate and FY2016-17 appropriations to the OPEB account- Rick Darling
2. Discussion/decision regarding funding a compensated absences account. – Tom Landry
3. Discussion/decision regarding Board of Selectmen's requested operating budget for FY2016-17.
4. Discussion/decision regarding BOE requested operating budget for 2016-17.
5. Discussion/decision regarding school and town requested capital budget for 2016-17.
6. Discussion/decision regarding debt and interest budget for 2016-17.
7. Discussion/decision regarding approval of meeting minutes of February 11, 2016 and March 7, 2016
8. Adjourn.